

Minutes of Southern Utah Veterans' Home – Ivins, Advisory Board Meeting 8-13-2014

Meeting called to order by Advisory Board Chairman Terry Dunne on August 13, 2014 at 4:00pm. He welcomed all in attendance to the Southern Utah Veterans Home Advisory Board meeting.

The following Board Members in Attendance

Terry Dunne, Chair
Lloyd Laycook, Vice Chair
Bill Toole
Ron Lee
Donna Lister
Bill Stay

Board Members Excused

Carole Grady
David Chung
Chris Hart
Steve Roberts

A quorum is present with 6 out of 10 Board Members.

Jacqueline Peterson, State Officer, Staff to the Advisory Board
Avalon Administrator; Jerry Olson

Visitor

Ted Moyes - Resident Council President
Kelly Snowball – Avalon HCI, Utah Veterans Homes Regional Director
Kim Wixon – State Officer, GEWSVH

Minutes of July 9, 2014 were read by Terry Dunne and approved as read.

Ted Moyes, Resident Council President - Laundry Service has greatly improved but that the Morning Meal Service needs some additional work

Jacqueline, State Officer Report (see handout)

1. 2380 Report
2. Eagle Monument - to complete project \$51,318.41
4. Calvary Chapel Fund Raiser - Showed video & raised \$2700.00
5. Navy Blue Angels Thunder Over Utah Air Show
6. 9/10 Acre Parcel - Property has been cleaned & Avalon has a maintenance contract.

Lee Fairbourn, CCIM, Real Estate & Debt Mgr has contacted adjacent owner to in acquiring the 30 x 36 foot area. Lee told him there would be costs involved with getting the legal description created. Lee stated he is waiting to hear back from Bush and Gudgell which did the ALTA survey. Advisory board member Ron Lee will complete architect drawings for design of Memorial Park.

Jerry Olson Avalon Administrator (see handout)

1. Census 92 Residents 85% occupied
2. Admissions & Discharges - Deaths
3. Total Employees - 163, Total Veterans - 7
4. Financial Update

Old Business

Recommend before Eagle Monument Bricks are produced the forms are reviewed for accuracy.

Framed Flags are completed.

Eagle Scout Project - Jerry Bone still working on the fund raising.

New Business

Remembering Our Hero's Program on September 11th at 1000hrs. (see flyer)

Advisory Board Members who claim meeting per diem will now receive W9 at the end of the year from the State of Utah

Distinguished Veterans Wall Nominations - forms were handed out and would discuss nomination at next board meeting.

Individual Board Member term of service - Each board member has been appointed for 2 years as of April 19, 2013. Upon completion of the 2 years new board members may be selected.

Terry Dunne visited Central Utah Veterans Home Advisory Board meeting

Adjourned

The meeting was adjourned without ceremony by Chairman Terry Dunne at 5:30pm.

Next Meeting:

September 10, 2014 at 4:00pm